



Manurewa High School
Board of Trustees Meeting
..., 5:00pm
Tuesday 28th January 2025

Meeting Minutes

Present: Talia Brown– *Presiding Member*
Talia Brown, Donna Cowley, John Ikinepe, Pete Jones, Ryan King, Laina Mana’o, Arnav Prasad, Richard Thornton, Michael Trevelyan

Board Secretary – Manaia Lau
In attendance: Kelvin Whiting – MHS ERO Relationship Manager
Katie Spraggon & Nichola McCall – Co-Associate Principals: Te Tiriti Led

Opening Karakia

Whakawhanaungatanga – introductions

1. **Apologies**
None received
2. **Conflict of Interest**
No conflict of interest declared
3. **Special or Governance Topics (30)**

ERO visit – Kelvin Whiting MHS ERO Relationship Manager

- Pre-visit 13th February by Kelvin
- ERO visit confirmed from 3rd to 6th March 2025
- Part A – current state; summary of learner success, attendance & achievement – literacy & numeracy; juniors and seniors; how do we measure PATs / e-AsTTle; longitudinal data; identifying students who need support wellbeing; feedback from students etc.
- Part B – school conditions; planning & leadership; reporting systems; teaching & learning; range of classes etc. curriculum / PLD; relationship with the community
- Part C – Where to next? Improvement priorities; 3-4 of these; attendance; closing an equity gap; teaching and learning
- Part D: Compliance; BAS personnel; health and safety
- Compliance worksheets; school docs; international students.

Meeting concluded at 6.36 pm

Future Board Meeting Dates:

Finance Meeting – Thursday 20 February 2025, 7:30am (to be confirmed)

Board Meeting – Monday 24 February 2025, 5:00pm

CHAIRPERSON

DATE

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